

**LAKE MINNETONKA CONSERVATION DISTRICT
BOARD OF DIRECTORS
AGENDA**

7:00 PM, Wednesday, April 22, 2009
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Whalen
5. **APPROVAL OF MINUTES-** 4/8/09 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (4/16/09 – 4/30/09)
 - B) March financial summary and balance sheet
 - C) **Environmental Sentry Protection**, 2009 Save the Lake Grant Agreement for Internet Landing Installed Device Sensors (I-LIDS) Project
 - D) **2009 Multiple Dock Licenses**, staff recommends Board approval of renewal (without) change applications for Browns Bay, LLC (Site 1 and 2), Chapman Place Marina, Foxhill HOA, and Seahorse Condominiums that have been paid in full
 - E) **Charles & Shanda Shannon**, draft Findings of Fact and Order approving an adjusted dock use area and side setback variance
 - F) State of Minnesota Income Contract for the use of MN DNR Watercraft Inspection Program inspectors for 2009 boating season
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **PUBLIC COMMENTS-** Persons in attendance, subjects not on the agenda (limited to 5 minutes)
9. **PUBLIC HEARING**
 - **Jon Schwartzman**, new multiple dock license and dock length variance applications for the storage of five restricted watercraft on 253' of continuous 929.4' shoreline at 425 Oxford Road on Stubbs Bay
10. **OTHER BUSINESS**
 - A) **2009 EWM Harvesting Program**, staff overview of project

B) Staff overview of 2009 LMCD Code Enforcement Project

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT